



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Tina Skeldon Wozniak
Lisa A. Sobecki

November 28, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. OSU Extension Master Gardener Volunteer Program Collaboration

Commissioners

2. Resolution submitting to the electors of the County the question of the levy of an additional 1.0-mill tax levy for the purpose of the operation of addiction and mental health services and alcohol and drug addiction and mental health facilities by the Mental Health and Recovery Services Board, pursuant to Section 5705.221 of the Revised Code
3. Additional Nominations for Appointment to the Local Emergency Planning Committee

Sheriff

4. Acceptance of FY2023 Justice Assistance Grant Funding through the Criminal Justice Coordinating Council
5. Approval of Extension to the Memorandum of Understanding between Lucas County Sheriff's Department and Unison Health for Unison Employees Stationed at the Lucas County Corrections Center to Identify and Assist Inmates Suffering from Substance Use Disorder and/or Mental Illness

Children Services

6. Permission to Purchase One (1) 2023 Ford Expedition from Montrose Ford Through State Contract RDI011029

Common Pleas

7. Authorization to Enter into a Memorandum of Agreement for Medication-Assisted Treatment Court Program for the Specialized Docket - General Division

Juvenile Court

8. Approval of a Reciprocal Agreement between Northwest Ohio Juvenile Detention, Training, and Rehabilitation Center, the Lucas County Board of County Commissioners, The Lucas County Court of Common Pleas, Juvenile Division, Juvenile Detention and Youth Treatment Center

Family Council

9. Authorization to Enter into an Early Head Start Delegate Agreement with Toledo Public Schools for FFY 2024, as Administrative Agent for the Lucas County Family and Children First Council

Facilities

10. Approval to Apply for and Enter into a Matching Grant Subrecipient Agreement with Lucas County Land Reutilization Corporation (Land Bank) for the Demolition of Three Vacant Buildings Located at 460-463 Terminal Road, Toledo, Ohio 43612
11. Approval of Change Order No. 1 with Midwest Contracting for the Spencer Township Neighborhood Center Renovations at the Spencer Township Neighborhood Center located at 330 Oak Terrace, Blvd., Holland, Ohio 43528
12. Approval to Apply for and Enter into a Matching Grant Subrecipient Agreement with the Lucas County Land Bank Reutilization Corporation (Land Bank) for the Demolition of the Former Child Studies Institute (CSI) Located at 428 10th Street, Toledo, Ohio

Job and Family Services

13. Permission to Enter into an Intergovernmental Agreement with the Lucas County Personnel Department for the Provision of On-Site Human Resource Services
14. Permission to Enter a Revenue Generating Agreement with Mercy Health North, LLC Regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) Staff to Assist with Eligibility Determination for Public Assistance Programs
15. Permission to Enter into a Memorandum of Understanding with Harbor for the Purpose of Documenting Responsibilities for Comprehensive Case Management and Employment Program Services
16. Permission to Enter into an Agreement with Toledo Lucas County Homelessness Board for Homeless Services
17. Permission to Enter into an Intergovernmental Agreement with Lucas County Family and Children First Council for the Bridges Out of Poverty Program
18. Permission to Enter into an Agreement with the Center of Hope Family Services, Inc. for After School and School Day Intervention Program Services

Risk Management

19. Approval of Acceptance of Property Insurance for 2024 with Affiliated FM through The Hylant Group

Office of Management & Budget

20. Permission to Enter into an Agreement with the Lucas County Regional Health District for the Continuation of the Tuberculosis Control Unit in Fiscal Year 2024
21. Authority to Extend Retention of Legal Services of Bricker Graydon, Attorneys at Law for Legal Consulting Services Related to Eligibility, Compliance, Monitoring and Deployment of Lucas County State and Local Fiscal Recovery Funds (SLFRF)
22. Appropriation Resolution
23. Approval to Accept the Second Distribution for the Statewide Abatement Agreement Pursuant to Section 5 of the National Opioid Abatement Trust II Distribution

Administration

24. Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance by the Toledo-Lucas County Port Authority of not to exceed \$20,000,000 Multifamily Housing Revenue Obligations, Series 2023 (Alpha Towers)
25. Permission to Enter into a Guaranteed Maximum Price (GMP) with Lathrop for Pre-construction and Construction Services Related to the Renovation of the Future Home of Children Services Board (CSB) and Mental Health and Recovery Services Board (MHR SB) located at 333 N. Summit Street, Toledo, Ohio, 43604
26. Award of Court Fees for Domestic Violence Shelters for Calendar Year 2024
27. Designation of the Lucas County Economic Development Corporation (LCEDC) as the Agent of the Commissioners for the Acquisition and Redevelopment of the Property Located at 3815 W. Sylvania Rd. Toledo, Ohio 43623
28. Designation of the Lucas County Economic Development Corporation (LCEDC) as the Agent of the Commissioners for the Acquisition of the Properties Located Near Kuhlman Drive in Toledo, Ohio
29. Acquisition of City of Toledo-Owned Property Located Near Kuhlman Drive in Toledo, Ohio
30. Acquisition of Two Parcels Near Kuhlman Drive, Toledo, Ohio

Executive Session

Adjournment

The next open meeting will be held on November 28, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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